

Spring Brook Watershed Lake Management District Agenda

Monday, June 29, 2009 7:00 PM meeting at the Mukwonago Town Hall W.320 S.8315 Beulah Rd., Mukwonago, WI.

Order of Business:

Call to order, Pledge of Allegiance, Announcements, Correspondence and Open Forum:
Chairman Doug Kincaid

Items for Discussion and Action by the Board:

Secretary's Report: Karen

- May 4, 2009 Minutes
- Correspondence: Insurance, Spring Lake problems & Ordinance

Treasurer's Report: Mike

- District Insurance Proposal from the Horton Group
- Review bills to be paid

Watershed & Lake levels. Dam and Beaver up-date:

Audit Committee Appointments and process: Doug Kincaid

Annual Meeting Preparation:

- Date, Time, Place, Food
- Agenda (mailed out 14 days ahead of the meeting with the Boards budget proposal).
- Boards 2010 Budget proposal to be finalized after the 2008 & first 6 months of 2009 budget audit is completed.

Date for next meeting and agenda items: (Annual Audit, Meeting Agenda, 2010 Budget...)

Adjournment:

Doug Kincaid, Chairman

If you need assistance accessing this meeting or have questions contact Doug Kincaid at (262) 370-4323 or Karen McNelly at (262) 392-2740.

Posted June 22, 2009 with Waukesha County countyclerk@waukeshacounty.gov (includes the Milwaukee Journal/Sentinel and Waukesha Freeman). The Mukwonago Chief's "Upcoming Meeting." The Mukwonago Town Hall & website. Duane Grimm Waukesha County Parks Director, Heidi Bunk DNR Lakes Specialist and Jeff Thornton, SEWRPC Principal Planner & Lakes and all residence of the District by Karen McNelly, Secretary.